

MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: August 28, 2013

Agenda Item: Capital Program Update

Division: Parks

Action Needed: Informational

Time Needed on Agenda for this Presentation: 30 minutes

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Background (Brief description of the issue, decision to be made, history, etc.):

Following the conclusion of the recent Legislative Session, preliminary work began on the proposed Parks capital building projects for the biennium. A total of approximately \$4.3 million is available for statewide projects via HB 5.

The capital projects the division is working on are detailed on the attached sheet. There are (19) individual projects. Some projects are very specific and others more general that encompass numerous smaller projects.

Public Involvement Process & Results (Brief description of the type of public involvement and summary of what we heard from the public): While many of the proposed projects to be pursued are maintenance efforts, several of the capital projects will require an Environmental Assessment (EA) and a public involvement process. Where appropriate, the EA process will be completed prior to a project being implemented.

Alternatives and Analysis (Brief description of alternative solutions with analysis of the pros and cons of each): In the future the division will be bringing forth formal capital requests for the board's consideration prior to Executive and Legislative consideration but due to the fact that the Legislature has already approved these projects this list is for informational purposes only at this time.

Agency Recommendation & Rationale (Brief description of our recommendation to the Board and the reasons for it): No action required.

Proposed Motion (Draft language the Board could use to adopt the agency recommendation): Informational only; no action required.